

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400276

FILED
Feb 25, 2011
Secretary of State

Entity Name: DANIEL SYSTEMS, INC.

Current Principal Place of Business:

3401 NW 82ND AVE
STE 104
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

999 MARCONI AVENUE
RONKONKOMA, NY 11779

New Mailing Address:

FEI Number: 59-1409617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GRAY, KENNETH
Address: 999 MARCONI AVENUE
City-St-Zip: RONKONKOMA, NY 11779

Title: CFO
Name: DIETZE, EDWARD
Address: 999 MARCONI AVE.
City-St-Zip: RONKONKOMA, NY 11779

Title: CTO
Name: GOTTEMUKKALA, VIBBY
Address: 999 MARCONI AVENUE
City-St-Zip: RONKONKOMA, NY 11779

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD DIETZE

CFO

02/25/2011

Electronic Signature of Signing Officer or Director

Date